

**Lincoln University Faculty  
Faculty Resolutions  
Academic Year 2017-2018**

<b>Resolution #</b>	<b>Description</b>
<a href="#">001_11072017</a>	<a href="#">HSC 230 Introduction to Health Science (new course) Syllabus</a>
<a href="#">002_12042017</a>	December 2017 Graduates
<a href="#">003_02062018</a>	Honorary Degree Candidates
<a href="#">004_04032018</a>	<a href="#">Faculty By-Law Change: 5.10 a. The Faculty Nonvoting Voting Representative to the Board of Trustees whom the Faculty elects annually for two years, reports Faculty concerns to the Board of Trustees as necessary, and reports back to the Faculty.</a>
<a href="#">005_04032018</a>	<a href="#">Faculty By-Law Change: 8.06 f. Promotion and Tenure Guidelines. Each tenure-track faculty member shall be provided a copy of the Promotion, Tenure and Sabbatical Guidelines by the Vice President for Academic Affairs at the time of initial appointment.</a>
<a href="#">006_04032018</a>	<a href="#">Faculty By-Law Change: 10.02 g. Record of Hearing. A complete audio taped record of the proceedings shall be kept. A complete electronic record of the proceedings shall be kept by the Chair of the Judicial Committee. After resolution of the matter, the record shall be kept with Human Resources.</a>
<a href="#">007_04032018</a>	<a href="#">Faculty By-Law Change: 10.02 i. Appeal to Board of Trustees. If the President or the accused appeals to the Board of Trustees, the President the Chair of the Judicial Committee shall forward the appeal together with the audio taped record electronic record of the proceedings to the Chairperson of the Board of Trustees for the Board's action. The decision of the Board of Trustees shall be final.</a>
<a href="#">008_04032018</a>	<a href="#">Faculty By-Law Change: 10.02 j. Disqualification of Judicial Committee Member. In the event of the disqualification of a member of the Judicial Committee, the President shall fill an appointive vacancy, and the Faculty an elective vacancy the Faculty shall elect an alternate. Both the President and the accused may request that a member of the Judicial Committee be disqualified from the hearing for cause. The decision of disqualification shall be made by the other members of the Judicial Committee. A disqualified member shall be replaced as specified above.</a>
<a href="#">009_04032018</a>	<a href="#">Faculty By-Law Change: 13.06. Except in cases of emergency or other unforeseen circumstances, the request for a leave of absence must be submitted on or before December 1st February 1st if the leave is to begin in the fall term of the following academic year or on or before April 1st October 1st if it is to begin in the spring term of the following academic year.</a>
<a href="#">010_04032018</a>	<a href="#">Faculty By-Law Change: 14.01. These By-Laws may be amended, repealed, or otherwise modified at any meeting of the Faculty by the</a>

	<a href="#"><u>affirmative action, via paper ballot, of two-thirds of the voting Faculty present at the meeting, provided that the affirmative vote numbers more than a majority of the eligible voters of the Faculty, and provided also that notice of the action to be taken and the text of proposed amendments, portions to be repealed, or other modifications have been mailed distributed by e-mail and /or posted on the university website to the voting members of the Faculty at least ten days before the meeting at which the proposed changes shall be brought to vote. All modifications of these By-Laws shall be subject to approval by the Board of Trustees.</u></a>
<a href="#"><u>011_04032018</u></a>	<a href="#"><u>HSC 407 Personal Training Certification Prep (new course) Syllabus</u></a>
<a href="#"><u>012_04032018</u></a>	<a href="#"><u>MSM 101 Introduction to the World of Museums (new course) Syllabus</u></a>
<a href="#"><u>013_04032018</u></a>	<a href="#"><u>MSM 310 Collections Care and Management (course revision) Syllabus</u></a>
<a href="#"><u>014_04032018</u></a>	<a href="#"><u>MSM 320 Museum Education and Interpretation (new course) Syllabus</u></a>
<a href="#"><u>015_04032018</u></a>	<a href="#"><u>MSM 321 Exhibition Design and Development (new course) Syllabus</u></a>
<a href="#"><u>016_05012018</u></a>	<a href="#"><u>Museum Studies Minor (Revision: MSM 101 Addition, Removal of MSM 311)</u></a>
<a href="#"><u>017_05012018</u></a>	May 2018 Graduates

\*The resolutions are numbered in the order they were passed. The second half of the number represents the date of the meeting. For example, Resolution 017\_05012018 was the seventeenth resolution passed by the faculty in the Academic Year 2017-2018. It was passed at the May 12, 2018 Faculty Meeting.